

Municipal Court of the Los Angeles Judicial District				CASE ACTION SUMMARY (MISDEMEANOR DOCKET)				SFUND RECORDS CTR 107875	
Defendant's Name <u>Duran</u>				Case Number <u>31329801</u>					

6. **ARRAIGNMENT**

Date <u>SEP 5 1985</u>	Div. <u>81</u>	Judge <u>JOHN T. RAFFERTY</u>	Prosecutor <u>JOHN C. BLAIR</u>	Defense Attorney <u>S. Anderson</u>	Reporter <u>L. MARTINEZ</u>	Interpreter/Language		
Defendant Present? <input type="checkbox"/> Y <input checked="" type="checkbox"/> N		Defendant in Custody? <input type="checkbox"/> Y <input checked="" type="checkbox"/> N		<input checked="" type="checkbox"/> Arraignment and Advisement of Constitutional Rights Waived				
<input type="checkbox"/> DEFENDANT ARRAIGNED AND ADVISED OF FOLLOWING RIGHTS AT MASS ADVISEMENT: Speedy Public Trial, Trial Within 30/45 Days, Right to Remain Silent, Subpoena Power of Court, Confrontation and Cross-Examination, Jury Trial, Court Trial, Right to Attorney, Self-Representation, Reasonable Bail, Citizenship, Effect of Priors, Pleas Available, Probation.								
<input type="checkbox"/> PUBLIC DEFENDER <input type="checkbox"/> Refer/Appoint <input type="checkbox"/> Unavailable <input type="checkbox"/> 987.8 P.C. Given				<input type="checkbox"/> Conflict <input type="checkbox"/> Private Counsel Appointed Under P.C. 987.2 Name of Counsel:				
<input type="checkbox"/> PRO PER GRANTED <input type="checkbox"/> For Arraignment Only <input type="checkbox"/> Defendant Advised of Dangers and Disadvantages of Self-Representation								
<input type="checkbox"/> REFERRED TO PROBATION FOR <input type="checkbox"/> Pre-Plea Report <input type="checkbox"/> Diversion Evaluation per <input type="checkbox"/> P.C. 1000.1 <input type="checkbox"/> P.C.1000.6				Return Date		Time	Div.	
<input type="checkbox"/> BTS		<input type="checkbox"/> OR: RELEASE #		<input type="checkbox"/> P.C. 1320 Explained		<input type="checkbox"/> Defendant Remanded		<input type="checkbox"/> Bail Set at \$

7. **AMENDED COMPLAINT/PLEA OF GUILTY**

Date	Div.	Judge	Prosecutor	Defense Attorney	Reporter	Interpreter/Language		
Defendant Present? <input type="checkbox"/> Y <input checked="" type="checkbox"/> N								
<input type="checkbox"/> Complaint Amended <input type="checkbox"/> Amended Complaint Filed Alleging: <u>ct.</u> <u>\$</u> <u>ct.</u> <u>\$</u> <u>ct.</u> <u>\$</u> <input type="checkbox"/> Cont.								
<input type="checkbox"/> People's Motion to Dismiss Counts: _____ At time of Sentencing Granted								
<input type="checkbox"/> Arraigned <input type="checkbox"/> Waives Arraignment <input type="checkbox"/> Waives Statement of Rights <input type="checkbox"/> Waives Reading of Complaint								
<input type="checkbox"/> Defendant Advised of and Expressly Waives Each of the Following Rights as Checked: <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> To Counsel <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> To Confrontation, Cross Examination, Subpoena Power <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> To Trial by Jury or the Court <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> To remain Silent/Self Incrimination <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> Waives Above Rights Respecting Priors						<input type="checkbox"/> Written Waiver of Rights Filed		
<input type="checkbox"/> Prior Convictions <input type="checkbox"/> Admitted <input type="checkbox"/> Stricken				Date(s) of Priors				
Defendant Advised of the: <input type="checkbox"/> Nature of the Charges <input type="checkbox"/> P.C. 1016.5 <input type="checkbox"/> Effects of Prior Conviction <input type="checkbox"/> Defenses Thereto <input type="checkbox"/> Elements of the Offense <input type="checkbox"/> Effects of Probation <input type="checkbox"/> Consequences of the Guilty/Nolo Plea & Range of Penalties								
DEFENDANT PLEADS <input type="checkbox"/> Guilty <input type="checkbox"/> Nolo Contendere to Counts: _____ <input type="checkbox"/> Counsel Concur in Plea and Joins in Jury Waiver <input type="checkbox"/> People Concur in Jury Waiver <input type="checkbox"/> Court Finds Defendant Guilty								
<input type="checkbox"/> Court Finds Defendant Waivers are Knowingly, Intelligently, Expressly, Explicitly and Understandingly Made, There is a Factual Basis for the Plea, the Plea is Freely, and Voluntarily Made and the Plea is Accepted by the Court. <input type="checkbox"/> Plea Bargain								
<input type="checkbox"/> Counts _____ Dismissed on Motion of <input type="checkbox"/> People <input type="checkbox"/> Court								
<input type="checkbox"/> Defendant Waives Time for Sentence <input type="checkbox"/> Referred to Probation for Report <input type="checkbox"/> Sentence Set For: Date _____ Time _____ AM PM Div. _____ <input type="checkbox"/> Transferred for Sentencing to Div: _____								
<input type="checkbox"/> BTS		<input type="checkbox"/> OR: RELEASE #		<input type="checkbox"/> P.C. 1320 Explained		<input type="checkbox"/> Defendant Remanded		<input type="checkbox"/> Bail Set At \$

8. **PLEA OF NOT GUILTY**

Date	Div.	Judge	Prosecutor	Defense Attorney	Reporter	Interpreter/Language		
Defendant Present? <input checked="" type="checkbox"/> Y <input type="checkbox"/> N								
<input checked="" type="checkbox"/> Defendant Pleads Not Guilty to Counts: _____ <input type="checkbox"/> All <input type="checkbox"/> Prior Convictions Denied								
<input checked="" type="checkbox"/> TRIAL SET Date <u>10/3/85</u> Div. <u>40</u> <input type="checkbox"/> TIME WAIVED								
<input type="checkbox"/> Motion for Discovery <input type="checkbox"/> Stipulated: Compliance On: _____ <input type="checkbox"/> Noticed to be Heard On: _____				<input type="checkbox"/> Other Motion: _____ Noticed to be heard On: _____				
<input type="checkbox"/> Motion to Suppress Noticed to be Heard at Time of Trial								
<input type="checkbox"/> Bail Review Set		Date	Time	AM PM	Div.	Remarks		
<input type="checkbox"/> BTS		<input checked="" type="checkbox"/> OR: RELEASE #		<input type="checkbox"/> P.C. 1320 Explained		<input type="checkbox"/> Defendant Remanded		<input type="checkbox"/> Bail Set At \$

Municipal Court of the Los Angeles Judicial District	CASE ACTION SUMMARY - Continuation
Defendant's Name <i>Goodman Raulden</i>	Case Number <i>31329801</i>

ADDITIONAL COUNTS

5.	7.	9.	11.
6.	8.	10.	12.

ADDITIONAL APPEARANCE INFORMATION

Date	Time	Div.	FR	BOND	CASH	10%	Notified/ Posted Date	Amount	Receipt/Reg No.	Surety/Depositor Name	Exoneration Date
									Bond No.		
	AM PM										
	AM PM										

OCT 03 1985 *40* *ROBERT J. SANDOVAL* *STEPHENSON* *ARTHUR B. RADON*

Date	Div.	Judge	Prosecutor	Defense Attorney	Reporter	Interpreter/Language

Motion By	Defendant Present?	Defendant Custody?	Continued To	T/W	BTS	OR	Bail Amount	Remarks
<input checked="" type="checkbox"/> D <input type="checkbox"/> P <input type="checkbox"/> S	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<i>10-31-85</i>	<i>8:00</i>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	\$	

977

ADDITIONAL FAILURE TO APPEAR/BENCH WARRANT

Date	Div.	Judge	Prosecutor	Defense Attorney	Reporter	Interpreter/Language

☐ Defendant Fails to Appear
☐ Bail Ordered Forfeited
☐ O.R. Revoked

☐ Bench Warrant Ordered
☐ Bail set at: \$
☐ Hold Bench Warrant Until (Date):

Remarks:

Date	<input type="checkbox"/> LAPD
Date	<input type="checkbox"/> Bench Warrant Issued and Transmitted to: <input type="checkbox"/> Other:
Date	<input type="checkbox"/> Notice of Forfeiture Mailed to Depositor/Surety
Date	Bench Warrant <input type="checkbox"/> Quashed <input type="checkbox"/> Recalled Remarks

DISMISSAL

Date	Div.	Judge	Prosecutor	Defense Attorney	Reporter	Interpreter/Language

☐ Case Dismissed on Motion of:

☐ Bail Exonerated

☐ People
☐ Defense per
☐ Court

☐ 1385 P.C. (State Grounds)
☐ 1377/1378 P.C.
☐ Other:

☐ Refund Card Issued ☐ Release #

ADDITIONAL NOTES

Date	

Municipal Court of the Los Angeles Judicial District	CASE ACTION SUMMARY - Continuation
Defendant's Name <i>Woodward Beiler</i>	Case Number <i>31329801</i>

ADDITIONAL COUNTS

5.	7.	9.	11.
6.	8.	10.	12.

ADDITIONAL APPEARANCE INFORMATION

Date	Time	Div.	FR	BOND	CASH	10%	Notified/ Posted Date	Amount	Receipt/Reg No.	Surety/Depositor Name	Exoneration Date
									Bond No.		

ADDITIONAL CONTINUANCES

Date <i>Oct 31 1985</i>	Div. <i>40</i>	Judge <i>ROBERT J. SANDOVAL</i>	Prosecutor <i>STEPHENSON</i>	Defense Attorney <i>Woodward</i>	Reporter <i>CORRADI</i>	Interpreter/Language	
Motion By D P S	Defendant Present? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	Defendant Custody? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	Div. <i>40</i>	Continued To Date <i>12-2-85</i> Time <i>8:00 AM</i>	T/W BTS OR	Bail Amount \$	Remarks <i>REMAND SETPLETS TO PEOPLE'S DEPARTMENT</i>

977

ADDITIONAL FAILURE TO APPEAR/BENCH WARRANT

Date	Div.	Judge	Prosecutor	Defense Attorney	Reporter	Interpreter/Language
<input type="checkbox"/> Defendant Fails to Appear <input type="checkbox"/> Bench Warrant Ordered <input type="checkbox"/> Bail Ordered Forfeited <input type="checkbox"/> Bail set at: \$ <input type="checkbox"/> O.R. Revoked <input type="checkbox"/> Hold Bench Warrant Until (Date):						
Remarks:						
Date	<input type="checkbox"/> Bench Warrant Issued and Transmitted to: <input type="checkbox"/> LAPD <input type="checkbox"/> Other:			<input type="checkbox"/> LAFD <input type="checkbox"/> Other:		
Date	<input type="checkbox"/> Notice of Forfeiture Mailed to Depositor/Surety			<input type="checkbox"/> Bench Warrant <input type="checkbox"/> Quashed <input type="checkbox"/> Recalled		
Date	Remarks					

DISMISSAL

Date	Div.	Judge	Prosecutor	Defense Attorney	Reporter	Interpreter/Language
<input type="checkbox"/> Case Dismissed on Motion of: <div style="display: inline-block; width: 40%;"> <input type="checkbox"/> People <input type="checkbox"/> Defense <input type="checkbox"/> Court </div> <div style="display: inline-block; width: 40%;"> <input type="checkbox"/> 1385 P.C. (State Grounds) <input type="checkbox"/> 1377/1378 P.C. <input type="checkbox"/> Other: </div>						
<input type="checkbox"/> Bail Exonerated <div style="display: inline-block; width: 40%;"> <input type="checkbox"/> Refund Card Issued </div> <div style="display: inline-block; width: 40%;"> <input type="checkbox"/> Release # </div>						

ADDITIONAL NOTES

Date	

Municipal Court of the Los Angeles Judicial District		CASE ACTION SUMMARY - Continuation	
Defendant's Name	<i>Bill Owen Anderson</i>	Case Number	<i>31329801</i>

ADDITIONAL COUNTS

5.	7.	9.	11.
6.	8.	10.	12.

ADDITIONAL APPEARANCE INFORMATION

Date	Time	Div.	FR	WARR	BOND	CASH	10%	Notified/ Posted Date	Amount	Receipt/Reg No. Bond No.	Surety/Depositor Name	Exoneration Date
	AM PM											
	AM PM											

ADDITIONAL CONTINUANCES

Date	Div.	Judge	Prosecutor	Defense Attorney	Reporter	Interpreter/Language	
<i>12-28-80</i>		<i>Anderson</i>	<i>Burger</i>	<i>Anderson</i>	<i>Anderson</i>		
Motion By D P S	Defendant Present?	Defendant Custody?	Continued To Date	Time	T/W BTS OR KMB	Bail Amount	Remarks
<input checked="" type="checkbox"/>	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<i>1-12-81</i>	<i>8:00 AM</i>	<input checked="" type="checkbox"/>	\$	

ADDITIONAL FAILURE TO APPEAR/BENCH WARRANT

Date	Div.	Judge	Prosecutor	Defense Attorney	Reporter	Interpreter/Language
<input type="checkbox"/> Defendant Fails to Appear <input type="checkbox"/> Bench Warrant Ordered <input type="checkbox"/> Bail Ordered Forfeited <input type="checkbox"/> Bail set at: \$ <input type="checkbox"/> O.R. Revoked <input type="checkbox"/> Hold Bench Warrant Until (Date):						
Remarks:						
Date	<input type="checkbox"/> Bench Warrant Issued and Transmitted to:			<input type="checkbox"/> LAPD <input type="checkbox"/> Other:		
Date	<input type="checkbox"/> Notice of Forfeiture Mailed to Depositor/Surety					
Date	Bench Warrant		<input type="checkbox"/> Quashed	<input type="checkbox"/> Recalled	Remarks	

DISMISSAL

Date	Div.	Judge	Prosecutor	Defense Attorney	Reporter	Interpreter/Language
<input type="checkbox"/> Case Dismissed on Motion of: <input type="checkbox"/> People <input type="checkbox"/> Defense per <input type="checkbox"/> Court						
<input type="checkbox"/> 1385 P.C. (State Grounds) <input type="checkbox"/> 1377/1378 P.C. <input type="checkbox"/> Other:						
<input type="checkbox"/> Bail Exonerated <input type="checkbox"/> Refund Card Issued <input type="checkbox"/> Release #						

ADDITIONAL NOTES

Date	

Municipal Court of the Los Angeles Judicial District	CASE ACTION SUMMARY - Continuation
Defendant's Name <i>Bunelius Hernandez</i>	Case Number <i>31329801</i>

ADDITIONAL COUNTS

5.	7.	9.	11.
6.	8.	10.	12.

ADDITIONAL APPEARANCE INFORMATION

Date	Time	Div.	FR	LAWYER	BOND	CASH	10%	Notified/ Posted Date	Amount	Receipt/Reg No.	Surety/Depositor Name	Exoneration Date
										Bond No.		
	AM											
	PM											
	AM											
	PM											

ADDITIONAL CONTINUANCES

Date <i>11/06/05</i>	Div.	Judge <i>Camacho</i>	Prosecutor <i>Burgess</i>	Defense Attorney <i>Johnson</i>	Reporter <i>Bayne</i>	Interpreter/Language	
Motion By D P S	Defendant Present?	Defendant Custody?	Continued To Date	Time	IT W BTS OR <i>PM</i>	Bail Amount	Remarks
<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	<i>12-10-05</i>	<i>8:00 AM</i>	<input checked="" type="checkbox"/>	\$	

ADDITIONAL FAILURE TO APPEAR/BENCH WARRANT

Date	Div.	Judge	Prosecutor	Defense Attorney	Reporter	Interpreter/Language
<input type="checkbox"/> Defendant Fails to Appear <input type="checkbox"/> Bench Warrant Ordered <input type="checkbox"/> Bail Ordered Forfeited <input type="checkbox"/> Bail set at: \$ <input type="checkbox"/> O.R. Revoked <input type="checkbox"/> Hold Bench Warrant Until (Date):						
Remarks:						
Date	<input type="checkbox"/> Bench Warrant Issued and Transmitted to:			<input type="checkbox"/> LAPD <input type="checkbox"/> Other:		
Date	<input type="checkbox"/> Notice of Forfeiture Mailed to Depositor/Surety					
Date	Bench Warrant	<input type="checkbox"/> Quashed	<input type="checkbox"/> Recalled	Remarks		

DISMISSAL

Date	Div.	Judge	Prosecutor	Defense Attorney	Reporter	Interpreter/Language
<input type="checkbox"/> Case Dismissed on Motion of:						
<input type="checkbox"/> People <input type="checkbox"/> Defense <input type="checkbox"/> Court		per		<input type="checkbox"/> 1385 P.C. (State Grounds) <input type="checkbox"/> 1377/1378 P.C. <input type="checkbox"/> Other:		
<input type="checkbox"/> Bail Exonerated		<input type="checkbox"/> Refund Card Issued		<input type="checkbox"/> Release #		

ADDITIONAL NOTES

Date	

Municipal Court of the Los Angeles Judicial District	CASE ACTION SUMMARY - Continuation
Defendant's Name BUILDERS HARDWARE FINISHERS, INC.	Case Number 31329801

ADDITIONAL COUNTS

5.	7.	9.	11.
6.	8.	10.	12.

ADDITIONAL APPEARANCE INFORMATION

Date	Time	Div.	FR	W	TH	FR	10%	Notified/ Posted Date	Amount	Receipt/Reg No. Bond No.	Surety/Depositor Name	Exoneration Date
	AM PM											
	AM PM											

ADDITIONAL CONTINUANCES

Date FEB 10 1986	Div. 40	Judge CROWDER	Prosecutor WEBB	Defense Attorney Anderson	Reporter WILLIAMS	Interpreter/Language		
Motion By D	Defendant Present? S	Defendant Custody? YES	Continued To Date 2-13-86	Time 8:30 AM	T/W W	BTS OR	Bail Amount \$	Remarks

ADDITIONAL FAILURE TO APPEAR/BENCH WARRANT

Date	Div.	Judge	Prosecutor	Defense Attorney	Reporter	Interpreter/Language
<input type="checkbox"/> Defendant Fails to Appear <input type="checkbox"/> Bench Warrant Ordered <input type="checkbox"/> Bail Ordered Forfeited <input type="checkbox"/> Bail set at: \$ <input type="checkbox"/> O.R. Revoked <input type="checkbox"/> Hold Bench Warrant Until (Date):						
Remarks:						
Date	<input type="checkbox"/> Bench Warrant Issued and Transmitted to: <input type="checkbox"/> LAPD <input type="checkbox"/> Notice of Forfeiture Mailed to Depositor/Surety			<input type="checkbox"/> Other:		
Date	Bench Warrant	<input type="checkbox"/> Quashed	<input type="checkbox"/> Recalled	Remarks		

DISMISSAL

Date	Div.	Judge	Prosecutor	Defense Attorney	Reporter	Interpreter/Language						
<input type="checkbox"/> Case Dismissed on Motion of: <table border="0"> <tr> <td><input type="checkbox"/> People</td> <td><input type="checkbox"/> 1385 P.C. (State Grounds)</td> </tr> <tr> <td><input type="checkbox"/> Defense</td> <td><input type="checkbox"/> 1377/1378 P.C.</td> </tr> <tr> <td><input type="checkbox"/> Court</td> <td><input type="checkbox"/> Other:</td> </tr> </table>							<input type="checkbox"/> People	<input type="checkbox"/> 1385 P.C. (State Grounds)	<input type="checkbox"/> Defense	<input type="checkbox"/> 1377/1378 P.C.	<input type="checkbox"/> Court	<input type="checkbox"/> Other:
<input type="checkbox"/> People	<input type="checkbox"/> 1385 P.C. (State Grounds)											
<input type="checkbox"/> Defense	<input type="checkbox"/> 1377/1378 P.C.											
<input type="checkbox"/> Court	<input type="checkbox"/> Other:											
<input type="checkbox"/> Bail Exonerated <input type="checkbox"/> Refund Card Issued <input type="checkbox"/> Release #												

ADDITIONAL NOTES

Date	

1. THE PEOPLE OF THE STATE OF CALIFORNIA

vs.

COUNTS

1-3. Violation Section 25122.5(1)(b) of the State Health and Safety Code, a misdemeanor 8 cts

Cont.

AKA/TN

Date of Offense(s)

9-30

Violation of Sec. 164.30 B(2)(a) LAMC (22 cts)

Date Complaint Filed By

N. Cotter.

12-10-84

Co-Defendants

Joe N. Duran

☒ Declaration in Support of Arrest Warrant Filed☐ Good Cause Shown Pursuant to 1427 P.C.
Arrest Warrant Ordered Issued By: (Judge)☐ Notice Given-No
Voluntary AppearanceBail
\$☐ Arrest Warrant
Transmitted to:

Date

Arrest ☐ ServedWarrant ☐ Recalled Page: No:

2. APPEARANCE INFORMATION

Date	Time	Div.	FR	JURY	NOT	CASE	10%	Notified/ Posted Date	Amount	Receipt/Reg No. Bond No.	Surety/Depositor Name	Exoneration Date
JUL 25 1985	8:00 AM	81	VA									
	AM											
	PM											

3. CONTINUANCES

Date	Div.	Judge	Prosecutor	Defense Attorney	Reporter	Interpreter/Language					
JUL 25 1985	81	L. C. NUNLEY	JOHN C. BLAIR	J. Anderson	JAN VAN LUE, CSR						
Motion By DEF PCO STIP	Defendant Present?	Defendant Custody?	Div.	Continued To: Date	Time	T/ W	BTS	OR	B K O D	Bail Amount	Remarks
	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	81	AUG 29 1985	8:00 PM					\$	
Date	Div.	Judge	Prosecutor	Defense Attorney	Reporter	Interpreter/Language					
Motion By DEF PCO STIP	Defendant Present?	Defendant Custody?	Div.	Continued To: Date	Time	T/ W	BTS	OR	B K O D	Bail Amount	Remarks
	<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO			AM PM					\$	

4. FAILURE TO APPEAR/BENCH WARRANT

Date	Div.	Judge	Prosecutor	Defense Attorney	Reporter	Interpreter/Language
<input type="checkbox"/> Defendant Fails to Appear	<input type="checkbox"/> Bench Warrant Ordered					
<input type="checkbox"/> Bail Ordered Forfeited	<input type="checkbox"/> Bail Set At: \$					
<input type="checkbox"/> O.R. Revoked	<input type="checkbox"/> Hold Bench Warrant Until:					
Remarks:						
Date	<input type="checkbox"/> Bench Warrant Issued and Transmitted to:				<input type="checkbox"/> LAPD <input type="checkbox"/> Other: _____	
Date	<input type="checkbox"/> Notice of Forfeiture Mailed to Depositor/Surety					
Date	Bench Warrant <input type="checkbox"/> Quashed <input type="checkbox"/> Recalled				Remarks:	

5. DISMISSAL

Date	Div.	Judge	Prosecutor	Defense Attorney	Reporter	Interpreter/Language
Case Dismissed on Motion of: <input type="checkbox"/> People Per <input type="checkbox"/> 1385 P.C. <input type="checkbox"/> Defense <input type="checkbox"/> 1377/1378 P.C. <input type="checkbox"/> Court <input type="checkbox"/> Other:						Remarks/Grounds

Municipal Court of the Los Angeles Judicial District	CASE ACTION SUMMARY - Continuation
Defendant's Name <u>Builders Hardware Finishes</u>	Case Number <u>31329801</u>

ADDITIONAL COUNTS

5.	7.	9.	11.
6.	8.	10.	12.

ADDITIONAL APPEARANCE INFORMATION

Date	Time	Div.	FR	WARR	BOND	CASH	10%	Notified/ Posted Date	Amount	Receipt/Reg No. Bond No.	Surety/Depositor Name	Exoneration Date
	AM PM											
	AM PM											

ADDITIONAL CONTINUANCES

Date <u>AUG 29 1985</u>	Judge <u>81 JOHN T. RAFFERTY</u>	Prosecutor <u>JOHN C. BLAIR</u>	Defense Attorney <u>Anderson S. SHEAR</u>	Reporter	Interpreter/Language		
Motion By D P S	Defendant Present? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Defendant Custody? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	Continued To Date <u>8/9/85</u> Time <u>8:30 AM</u>	T/W <input checked="" type="checkbox"/>	BTS OR <input type="checkbox"/>	Bail Amount \$	Remarks

ADDITIONAL FAILURE TO APPEAR/BENCH WARRANT

Date	Div.	Judge	Prosecutor	Defense Attorney	Reporter	Interpreter/Language
<input type="checkbox"/> Defendant Fails to Appear <input type="checkbox"/> Bench Warrant Ordered <input type="checkbox"/> Bail Ordered Forfeited <input type="checkbox"/> Bail set at: \$ <input type="checkbox"/> O.R. Revoked <input type="checkbox"/> Hold Bench Warrant Until (Date):						
Remarks:						
Date	<input type="checkbox"/> Bench Warrant Issued and Transmitted to:		<input type="checkbox"/> LAPD <input type="checkbox"/> Other:			
Date	<input type="checkbox"/> Notice of Forfeiture Mailed to Depositor/Surety					
Date	Bench Warrant	<input type="checkbox"/> Quashed	<input type="checkbox"/> Recalled	Remarks		

DISMISSAL

Date	Div.	Judge	Prosecutor	Defense Attorney	Reporter	Interpreter/Language
<input type="checkbox"/> Case Dismissed on Motion of:						
<input type="checkbox"/> People <input type="checkbox"/> 1385 P.C. (State Grounds) <input type="checkbox"/> Defense per <input type="checkbox"/> 1377/1378 P.C. <input type="checkbox"/> Court <input type="checkbox"/> Other:						
<input type="checkbox"/> Bail Exonerated <input type="checkbox"/> Refund Card Issued <input type="checkbox"/> Release #						

ADDITIONAL NOTES

Date	

Municipal Court of the Los Angeles Judicial District				CASE ACTION SUMMARY (MISDEMEANOR DOCKET)			
Defendant's Name <u>Boulders Hardware</u>				Case Number <u>31329801</u>			

6. **ARRAIGNMENT**

Date <u>1995</u>	Judge <u>JOHN T. RAFFERTY</u>	Reporter <u>JOHN C. BLAIR</u>	Defense Attorney <u>Anderson</u>	Reporter <u>E. MARTINEZ</u>	Interpreter/Language
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Defendant Present? ☐ Y ☒ N Defendant in Custody? ☐ Y ☒ N Arraignment and Advisement of Constitutional Rights Waived

☐ DEFENDANT ARRAIGNED AND ADVISED OF FOLLOWING RIGHTS AT MASS ADVISEMENT: Speedy Public Trial, Trial Within 30/45 Days, Right to Remain Silent, Subpoena Power of Court, Confrontation and Cross-Examination, Jury Trial, Court Trial, Right to Attorney, Self-Representation, Reasonable Bail, Citizenship, Effect of Priors, Pleas Available, Probation.

<input type="checkbox"/> PUBLIC DEFENDER <input type="checkbox"/> Refer/Appoint <input type="checkbox"/> Unavailable <input type="checkbox"/> 987.8 P.C. Given	<input type="checkbox"/> Conflict <input type="checkbox"/> Private Counsel Appointed Under P.C. 987.2 Name of Counsel:
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☐ PRO PER GRANTED ☐ For Arraignment Only ☐ Defendant Advised of Dangers and Disadvantages of Self-Representation

☐ REFERRED TO PROBATION FOR ☐ Pre-Plea Report ☐ Diversion Evaluation per ☐ P.C. 1000.1 ☐ P.C.1000.6

☐ BTS ☐ OR: RELEASE # ☐ P.C. 1320 Explained ☐ Defendant Remanded ☐ Bail Set at \$

7. **AMENDED COMPLAINT/PLEA OF GUILTY**

Date	Div.	Judge	Prosecutor	Defense Attorney	Reporter	Interpreter/Language
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Defendant Present? ☐ Y ☒ N

☐ Complaint Amended ☐ Amended Complaint Filed Alleging: ct. s ☐ Cont.
☐ People's Motion to Dismiss Counts: _____
☐ Arraigned ☐ Waives Arraignment ☐ Waives Statement of Rights ☐ Waives Reading of Complaint

☐ Defendant Advised of and Expressly Waives Each of the Following Rights as Checked:
☒ ☒ To Counsel ☒ ☒ To Confrontation, Cross Examination, Subpoena Power
☒ ☒ To Trial by Jury or the Court ☒ ☒ Waives Above Rights Respecting Priors
☒ ☒ To remain Silent/Self Incrimination

☐ Prior Convictions ☐ Admitted ☐ Stricken Date(s) of Priors

Defendant Advised of the: ☐ P.C. 1016.5 ☐ Effects of Prior Conviction
☐ Nature of the Charges ☐ Elements of the Offense ☐ Effects of Probation
☐ Defenses Thereto ☐ Consequences of the Guilty/Nolo Plea & Range of Penalties

DEFENDANT PLEADS ☐ Guilty ☐ Nolo Contendere to Counts: _____
☐ Counsel Concur in Plea and Joins in Jury Waiver ☐ People Concur in Jury Waiver ☐ Court Finds Defendant Guilty

☐ Court Finds Defendant Waivers are Knowingly, Intelligently, Expressly, Explicitly and Understandingly Made, There is a Factual Basis for the Plea, the Plea is Freely, and Voluntarily Made and the Plea is Accepted by the Court. ☐ Plea Bargain

☐ Counts _____ Dismissed on Motion of ☐ People ☐ Court
☐ Defendant Waives Time for Sentence
☐ Referred to Probation for Report ☐ Sentence Set For: Date _____ Time _____ AM PM Div. _____
☐ Transferred for Sentencing to Div: _____

☐ BTS ☐ OR: RELEASE # ☐ P.C. 1320 Explained ☐ Defendant Remanded ☐ Bail Set At \$

8. **PLEA OF NOT GUILTY**

Date	Div.	Judge	Prosecutor	Defense Attorney	Reporter	Interpreter/Language
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Defendant Present? ☐ Y ☒ N

☒ Defendant Pleads Not Guilty to Counts: _____ ☐ All ☐ Prior Convictions Denied

☒ TRIAL SET Date 10/3/85 Div. 40 ☐ TIME WAIVED

☐ Motion for Discovery ☐ Stipulated: Compliance On:
☐ Noticed to be Heard On:
☐ Other Motion: _____ Noticed to be heard On:
☐ Motion to Suppress Noticed to be Heard at Time of Trial

Date	Time	Div.
Date	Time	Div.
Date	Time	Div.

☐ Bail Review Set Date _____ Time _____ AM PM Div. _____ Remarks _____

☐ BTS ☐ OR: RELEASE # ☐ P.C. 1320 Explained ☐ Defendant Remanded ☐ Bail Set At \$

Municipal Court of the Los Angeles Judicial District	CASE ACTION SUMMARY - Continuation
Defendant's Name <i>Billie Ann Hernandez</i>	Case Number <i>31329801</i>

ADDITIONAL COUNTS

5.	7.	9.	11.
6.	8.	10.	12.

ADDITIONAL APPEARANCE INFORMATION

Date	Time	Div.	FR	MND	BOND	CASH	10%	Notified/ Posted Date	Amount	Receipt/Reg No.	Surety/Depositor Name	Exoneration Date
										Bond No.		
	AM											
	PM											
	AM											
	PM											

ADDITIONAL CONTINUANCES

Date <i>2-13-86</i>		Div.	Judge <i>Crandall</i>	Prosecutor <i>Michael...</i>	Defense Attorney <i>...</i>	Reporter <i>...</i>	Interpreter/Language
Motion By	Defendant Present?	Defendant Custody?	Continued To	Date	Time	T W T S O R	Bail Amount
<input checked="" type="checkbox"/> D <input type="checkbox"/> P <input type="checkbox"/> S	<input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<i>4-3-1986</i>	<i>8:00</i>	AM <input checked="" type="checkbox"/> PM	<input checked="" type="checkbox"/> X	\$
Remarks							<i>DEFENDANT SIGNATURE TO POSTING CONTINUANCE</i>

ADDITIONAL FAILURE TO APPEAR/BENCH WARRANT

Date	Div.	Judge	Prosecutor	Defense Attorney	Reporter	Interpreter/Language
<input type="checkbox"/> Defendant Fails to Appear <input type="checkbox"/> Bench Warrant Ordered <input type="checkbox"/> Bail Ordered Forfeited <input type="checkbox"/> Bail set at: \$ <input type="checkbox"/> O.R. Revoked <input type="checkbox"/> Hold Bench Warrant Until (Date):						
Remarks:						
Date	<input type="checkbox"/> Bench Warrant Issued and Transmitted to:			<input type="checkbox"/> LAPD <input type="checkbox"/> Other:		
Date	<input type="checkbox"/> Notice of Forfeiture Mailed to Depositor/Surety					
Date	Bench Warrant	<input type="checkbox"/> Quashed	<input type="checkbox"/> Recalled	Remarks		

DISMISSAL

Date	Div.	Judge	Prosecutor	Defense Attorney	Reporter	Interpreter/Language
<input type="checkbox"/> Case Dismissed on Motion of:						
<input type="checkbox"/> People <input type="checkbox"/> 1385 P.C. (State Grounds) <input type="checkbox"/> Defense per <input type="checkbox"/> 1377/1378 P.C. <input type="checkbox"/> Court <input type="checkbox"/> Other:						
<input type="checkbox"/> Bail Exonerated	<input type="checkbox"/> Refund Card Issued		<input type="checkbox"/> Release #			

ADDITIONAL NOTES

Date	

Municipal Court of the Los Angeles Judicial District	CASE ACTION SUMMARY - Continuation
Defendant's Name <i>Buller, J. Hernandez</i>	Case Number <i>31329801</i>

ADDITIONAL COUNTS

5.	7.	9.	11.
6.	8.	10.	12.

ADDITIONAL APPEARANCE INFORMATION

Date	Time	Div.	FR	MUR	BOND	CASH	10%	Notified/ Posted Date	Amount	Receipt/Reg No.	Surety/Depositor Name	Exoneration Date
										Bond No.		
	AM											
	PM											

ADDITIONAL CONTINUANCES

Date <i>3-18-86</i>	Div. <i>40</i>	Judge <i>Crowder</i>	Prosecutor <i>W. J. ...</i>	Defense Attorney <i>...</i>	Reporter <i>...</i>	Interpreter/Language			
Motion By D P S	Defendant Present? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Defendant Custody? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	Continued To Date <i>3-28-86</i>	Time <i>5:50 AM</i>	T/W <input checked="" type="checkbox"/>	BTS <input checked="" type="checkbox"/>	OR <input checked="" type="checkbox"/>	Bail Amount \$	Remarks

ADDITIONAL FAILURE TO APPEAR/BENCH WARRANT

Date	Div.	Judge	Prosecutor	Defense Attorney	Reporter	Interpreter/Language
<input type="checkbox"/> Defendant Fails to Appear <input type="checkbox"/> Bench Warrant Ordered <input type="checkbox"/> Bail Ordered Forfeited <input type="checkbox"/> Bail set at: \$ <input type="checkbox"/> O.R. Revoked <input type="checkbox"/> Hold Bench Warrant Until (Date):						
Remarks:						
Date	<input type="checkbox"/> Bench Warrant Issued and Transmitted to:			<input type="checkbox"/> LAPD <input type="checkbox"/> Other:		
Date	<input type="checkbox"/> Notice of Forfeiture Mailed to Depositor/Surety					
Date	Bench Warrant	<input type="checkbox"/> Quashed	<input type="checkbox"/> Recalled	Remarks		

DISMISSAL

Date	Div.	Judge	Prosecutor	Defense Attorney	Reporter	Interpreter/Language
<input type="checkbox"/> Case Dismissed on Motion of:						
		<input type="checkbox"/> People <input type="checkbox"/> Defense per <input type="checkbox"/> Court		<input type="checkbox"/> 1385 P.C. (State Grounds) <input type="checkbox"/> 1377/1378 P.C. <input type="checkbox"/> Other:		
<input type="checkbox"/> Bail Exonerated		<input type="checkbox"/> Refund Card Issued		<input type="checkbox"/> Release #		

ADDITIONAL NOTES

Date	

Municipal Court of the Los Angeles Judicial District	CASE ACTION SUMMARY - Continuation
Defendant's Name HARDWARE BUILDERS	Case Number 31329801

ADDITIONAL COUNTS

5.	7.	9.	11.
6.	8.	10.	12.

ADDITIONAL APPEARANCE INFORMATION

Date	Time	Div.	FR	10%	Notified/ Posted Date	Amount	Receipt/Reg No. Bond No.	Surety/Depositor Name	Exoneration Date
	AM PM								
	AM PM								

ADDITIONAL CONTINUANCES

Date APR 28 1986	Div. 40	Judge ELVA SOPER	Prosecutor WEBB	Defense Attorney ANDERSON	Reporter MOORE	Interpreter/Language	
Motion By D P S	Defendant Present?	Defendant Custody?	Continued To Date	Time	T/W BTS OR	Bail Amount	Remarks
<input checked="" type="checkbox"/>	<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO	5-6-86	9:00 (AM) PM	<input checked="" type="checkbox"/>	\$	

ADDITIONAL FAILURE TO APPEAR/BENCH WARRANT

Date	Div.	Judge	Prosecutor	Defense Attorney	Reporter	Interpreter/Language
<input type="checkbox"/> Defendant Fails to Appear <input type="checkbox"/> Bench Warrant Ordered <input type="checkbox"/> Bail Ordered Forfeited <input type="checkbox"/> Bail set at: \$ <input type="checkbox"/> O.R. Revoked <input type="checkbox"/> Hold Bench Warrant Until (Date):						
Remarks:						
Date	<input type="checkbox"/> Bench Warrant Issued and Transmitted to: <input type="checkbox"/> LAPD <input type="checkbox"/> Other:					
Date	<input type="checkbox"/> Notice of Forfeiture Mailed to Depositor/Surety					
Date	Bench Warrant	<input type="checkbox"/> Quashed	<input type="checkbox"/> Recalled	Remarks		

DISMISSAL

Date	Div.	Judge	Prosecutor	Defense Attorney	Reporter	Interpreter/Language
<input type="checkbox"/> Case Dismissed on Motion of: <input type="checkbox"/> People <input type="checkbox"/> 1385 P.C. (State Grounds) <input type="checkbox"/> Defense per <input type="checkbox"/> 1377/1378 P.C. <input type="checkbox"/> Court <input type="checkbox"/> Other:						
<input type="checkbox"/> Bail Exonerated <input type="checkbox"/> Refund Card Issued <input type="checkbox"/> Release #						

ADDITIONAL NOTES

Date	

Municipal Court of the Los Angeles Judicial District

CASE ACTION SUMMARY - Continuation

Defendant's Name

BUILDERS HARDWARE
FINISHERS INC.

Case Number

31329801

Date

MAY 6 1986

Div.

40

Judge

V. BAKER

Prosecutor

BERGER

Defense Attorney

MAXWELL

Reporter

MARCHAEL ANN BAYNE, CSR

Interp./Language

Defendant Present?

☒ Yes☐ No

Defendant in Custody?

☐ Yes☒ No

• PUBLIC DEFENDER

☐ Refer/Appoint☐ Unavailable☐ 987.8 P.C. Given☐ Conflict ☐ Private Counsel Appointed (987.2 PC)
Name of Counsel:☐ PRO PER GRANTED ☐ Defendant Advised of Dangers and Disadvantages of Self-Representation☐ REFERRED TO PROBATION FOR:☐ Pre-Plea Report☐ Diversion Eval. per P.C.☐ 1000.1☐ 1000.6

Return Date

Time

AM

Div.

☐ Complaint Amended☐ Amended Complaint Filed

Alleging:

ct.

\$

ct.

\$

ct.

\$

☐ Cont.☐ People's Motion to Dismiss Counts:

at Time of Sentencing Granted

☐ Arraigned☐ Waives Arraignment☐ Waives Statement of Rights☐ Waives Reading of Complaint☒ Defendant Advised of and Expressly Waives Each of the Following Rights as Checked:☒ To Counsel☒ To Trial by Jury or the Court☒ To Remain Silent/Self-Incrimination☒ To Confrontation, Cross Examination, Subpoena Power☒ Waives Above Rights Respecting PriorsWRITTEN
WAIVER OF
RIGHTS FILED☐ Prior Convictions☐ Admitted☐ Stricken

Date(s) of Priors:

☒ Defendant Advised of the:☒ Nature of the Charges☒ Defenses Thereto☒ P.C. 1016.5☒ Elements of the Offense☒ Consequences of the Guilty/Nolo Plea & Penalties☐ Effects of Prior Conviction☒ Effects of Probation☒ DEFENDANT WITHDRAWS PREVIOUS NOT GUILTY PLEA AND PLEADS:☐ Guilty☒ Nolo Contendere

to Counts:

I, IV, IX, XII

☒ Counsel Concur in Plea and Joins in Jury Waiver☒ People Concur in Jury Waiver☒ Court Finds Defendant Guilty☒ Court Finds Defendant Waivers are Knowingly, Intelligently, Expressly, Explicitly and Understandingly made. There is a Factual Basis for the Plea, the Plea is Freely and Voluntarily Made and the Plea is Accepted by the Court.☐ Plea Bargain☒ Counts:

I, III, XIII, XXX

Dismissed on Motion of

☐ People☐ Court☒ Defendant Waives Time for Sentence☐ Referred to Probation for Report

Sentence Set For:

Date

Time

AM

Div.

☐ Transferred for Sentencing to Div:☐ BTS ☐ OR:RELEASE #☐ P.C. 1320 Explained☐ Defendant Remanded☐ Bail Set At \$

SENTENCE

☐ SEE PROBATION & SENTENCE SUMMARY

Date

Div.

Judge

Prosecutor

Defense Attorney

Reporter

Interp./Language

FOR VIOLATION OF:

HS25189.5 (4 counts), 64.30 LAHCL (4 counts) AS TO COUNTS I-IV

☐ All Parties Stipulate to Sentencing by Commissioner☐ Written Stipulation FiledDefendant ☐ Duly Arraigned ☒ Waives Arraignment for Judgment☐ Days County Jail Suspended☒ Imposition of Sentence Suspended☒ Defendant Placed on Conditional Sentence.

36

Months on Condition:

Pay Fine

\$

34000 TOTAL

or Serve

Days County Jail,

\$

or

Days Credit for Time Served

☒ Obey All Laws☒ Commit No Similar Offense☐ Fine

Stay Until (date):

(time):

(place):

☐ Other Conditions:☐ REMAINING COUNTS:☐ Commitment Issued; Defendant Committed☐ Commitment Issued (Papers Only)☐ Bail Exonerated: \$

Cash Bail Applied to Fine.

Refund Card Issued for \$

Date

Fine Paid \$

includes \$

P.A., \$

Receipt No.

[illegible]

Municipal Court of the Los Angeles Judicial District			PROBATION & SENTENCE/DIVERSION SUMMARY		
Defendant's Name BUILDERS HARDWARE			Case Number		
MAY - 6 1998	Div 40	Judge V. BAKER	Prosecutor BERGER	Defense Attorney MAXWELL	Reporter MARILYN ANN DAYNE
Def. Present? <input type="checkbox"/> Y <input type="checkbox"/> N					Interp/Language

SENTENCE/PROBATION/DIVERSION

FOR VIOLATION OF **HS 25189.5 (Vehicle) & 30610 MC (Vehicle) AS TO COUNTS IX - XII**

☐ Defendant Stipulates to Sentencing by Commissioner ☐ Written Stipulation Filed

☐ Defendant Arraigned for Judgment

☒ Defendant Waives the Following Rights for Sentencing:

☒ Arraignment for Judgment ☐ Counsel (expressly waived)

☐ Probation Report Filed and Considered By the Court

☒ IMPOSITION OF SENTENCE SUSPENDED

☐ _____ DAYS COUNTY JAIL SUSPENDED

DEFENDANT PLACED ON:

☒ Conditional Sentence (Summary Probation) **36** Months. **SEE BELOW FOR CONDITIONS**

☐ Formal Probation _____ Months.

☐ Diversion _____ Months per ☐ 1000.1 P.C. ☐ 1000.6 P.C. ☐ OTHER _____

☐ Remaining Counts:

JAIL

☐ SERVE _____ DAYS COUNTY JAIL. CREDIT _____ DAYS TIME SERVED.

<input type="checkbox"/> Serve Consecutive Weekends	Day In	Time in AM PM	Day Out	Time Out AM PM	Start Date
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☐ Jail Stayed to (date): _____ at _____ AM
Sentence to be:

Appear for Execution of Jail Time at (place): _____ ☐ Concurrent with:

☐ Work Furlough Recommended. ☐ Consecutive to:

☐ COMMITMENT ISSUED; DEFENDANT COMMITTED ☐ COMMITMENT ISSUED (PAPERS ONLY)

Remarks:

FINE/RESTITUTION/COMMUNITY SERVICE

☐ Condition of Probation

☒ PAY FINE OF \$ **500 AS TO EACH COUNT** PLUS ASSESSMENTS. ☐ OR SERVE _____ DAYS COUNTY JAIL. ☐ _____ DAYS CREDIT FOR TIME SERVED.

☐ Pay \$ _____ on or Before (date): _____. Pay Balance on or Before (date): _____

☐ _____ HOURS COMMUNITY SERVICE. Complete and Return Proof to Court by (date): _____

☐ Above Community Service in Lieu of Fine.

☐ \$ _____ Restitution to: _____ Through: _____

☐ Return Proof of Restitution to Court by (date): _____

☐ BAIL EXONERATED ☐ \$ _____ Cash Bail Applied to Fine. ☐ Refund Card Issued for \$ _____

Date	Fine Paid	\$ _____	includes	\$ _____ P.A.,	\$ _____	Receipt No.	_____
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Date	Fine Paid	\$ _____	includes	\$ _____ P.A.,	\$ _____	Receipt No.	_____
------	-----------	----------	----------	----------------	----------	-------------	-------

Remarks:

\$1000.00 to be paid monthly with counts I & IV